

Policy Advisory Council

2014-01-08 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2014-03-05 09:52:32.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Cathleen Baker

Vice Chair

Randi Kinman

Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda Fl Sandi Galvez Bob Glover Jack Gray Rich Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng A Talansky Mordechai Winter

Staff Liaison

Pam Grove

5 minutes

Welcome and Introductions

1.

Presented by: Cathleen Baker

Action: Information

5 minutes

Approval of December 11, 2013 Meeting Minutes*

2. **Presented by:** Cathleen Baker

Action: Approval

- [2 Dec Minutes.pdf](#)

3. 5 minutes

Public Comment on Items Not on the Agenda+

+Note: The Council will not take action on items not listed on today's agenda.

Presented by: Cathleen Baker

Action: Information

5 minutes

Subcommittee Reports

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need*

Presented by: Naomi Armenta

Action: Information

90 minutes

2014 Work Plan Discussion*

The Council will meet in small breakout sessions to discuss local transportation issues and will reconvene a full group to have a discussion about the upcoming work plan meeting with the Commission.

5. **Presented by:** Cathleen Baker

Action: Information and Discussion

- [5a Attachment A 2012-2013 Work Plan.pdf](#)
- [5 2014 Work Plan Discussion.pdf](#)

5 minutes

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

6. **Presented by:** Pam Grove

Action: Information

- [6 Staff Liaison Report.pdf](#)

7. 5 minutes

Council Member Reports

Members of the Council will report on locally relevant issues or events.

Presented by: Cathleen Baker

Action: Information

5 minutes

New Business

8. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

Presented by: Cathleen Baker

Action: Discussion

9. Adjourn/Next Meeting: February 12, 2014

Next meeting

2014-02-12 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be

limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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